2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000026994

Entity Name: ROYAL PROJECT, INC.

FILED Apr 29, 2011 Secretary of State

Current Principal Place of Business: New Principal Place	of Business:
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7951 NW 68 ST MIAMI, FL 33166

Current Mailing Address: New Mailing Address:

P.O. BOX 561088 MIAMI, FL 33256

FEI Number: 20-8593471 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ABREU, JESUS 7407 S.W. 189TH TERRACE MIAMI, FL 33157 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DF

Name: ARBELAEZ, ELIZABETH
Address: 7951 NW 68 ST
City-St-Zip: MIAMI, FL 33166

Title:

Name: DANIEL, NICHOLAS Address: 7951 NW 68 ST City-St-Zip: MIAMI, FL 33166

Title: V

Name: FRONTE, ALEXANDRA Address: 7951 NW 68 ST City-St-Zip: MIAMI, FL 33166

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ELIZABETH ARBELAEZ MRS. 04/29/2011